

California State University, San Bernardino

CSUSB ScholarWorks

Faculty Senate records

Arthur E. Nelson University Archives

10-15-2019

Faculty Senate Meeting, 54th Senate Agenda (10/15/2019)

CSUSB Faculty Senate

Follow this and additional works at: <https://scholarworks.lib.csusb.edu/facultysenate>

Recommended Citation

CSUSB Faculty Senate, "Faculty Senate Meeting, 54th Senate Agenda (10/15/2019)" (2019). *Faculty Senate records*. 152.

<https://scholarworks.lib.csusb.edu/facultysenate/152>

This Agenda is brought to you for free and open access by the Arthur E. Nelson University Archives at CSUSB ScholarWorks. It has been accepted for inclusion in Faculty Senate records by an authorized administrator of CSUSB ScholarWorks. For more information, please contact scholarworks@csusb.edu.

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
FACULTY SENATE MEETING, 54th SENATE

A G E N D A

MC 205A (Obershaw) or <https://csusb.zoom.us/j/526138095>

SESSION 01 - Tuesday, October 15, 2019 - 2:00 – 3:50 PM

1. APPROVAL OF THE AGENDA
2. APPROVAL OF THE MINUTES
 - 2.1 FSM – June 11, 2019 (FSM 2019.06.04 - 54th Senate) attachment
 - 2.2 FSM – June 11, 2019 (FSM 2019.06.11 - 53rd Senate) attachment
3. CHAIR'S REPORT
4. PRESIDENT'S REPORT
5. PROVOST'S REPORT
6. INFORMATION ITEMS
 - 6.1 ECM – 2019.05.30 (attachment)
 - 6.2 ECM – 2019.06.06 (attachment)
 - 6.3 ECM – 2019.09.24 (attachment)
7. DISCUSSION ITEMS
 - 7.1 Election of New Members to the Constitution & Bylaws Committee (CAL & CBPA)
8. OLD BUSINESS
9. NEW BUSINESS
10. COMMITTEE REPORTS
 - 10.1 EPRC
 - 10.2 FAC
 - 10.3 Q2s – Teach In (Attachment)
 - 10.4 WSCUC
11. STATEWIDE ACADEMIC SENATORS' REPORT
12. SENATORS' REPORTS/INCLUDING ASI PRESIDENT'S REPORT
13. DIVISION REPORTS
 - 13.1 Vice President for Information Technology Services
 - 13.2 Vice President for University Advancement
 - 13.3 Academic Affairs/Deans' Reports
 - 13.4 Vice President for Administration and Finance
 - 13.5 Vice President for Student Affairs